

**Flood Mitigation Committee
MEETING AGENDA
April 18, 2016**

1. Call to Order / Open Public Meeting Statement / Roll Call

2. Public Comment

3. Minutes – February 22, 2016

4. Program Update

- preliminary Flood Insurance Rate Maps (p-FIRMs)
 - FEMA's Map Adoption Process
 - Flood Mitigation Program's Role
 - Analysis of Changes in Flood Risk
 - Sample map
- State Legislation
 - S2769/A780 – implements constitutional dedication of CBT revenues – passed both Houses
 - A1645/S195- expands definition of acquisition to include demolition – passed Assembly

5. Closed Session

- a) **Ongoing Project – Status Reports**
- b) **Flood Acquisition Plans**
- c) **Funding Reports – Monthly Report**

6. Return to Open Session

7. Correspondence

- 8. New Business – Community Rating System Assistance Program**
- Project Re-Application Issues- supporting resolutions, appraisal value dates

9. Adjournment

Next Meeting Date – Monday, May 16, 2016 at 5:30 p.m.